

SUMMARY OF ACTION

CITY OF SANTA FE PUBLIC WORKS/CIP & LAND USE COMMITTEE Monday, September 8, 2003

ITEM	ACTION	PAGE
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved as published	2
APPROVAL OF CONSENT AGENDA	Approved as amended	2
<u>CONSENT AGENDA</u>		
REQUEST APPROVAL OF THE 2003 RECYCLED COLD MILLING PAVING PROGRAM; NEW MEXICO STATE PRICE AGREEMENT WITH KOCH MATERIALS COMPANY FOR THE PAVING OF MIDDLECOURT, INDIAN RIDGE, GENERAL SAFE, AND WEST ZIA, IN THE AMOUNT OF \$133,689.04		
APPROVAL OF MINUTES, AUGUST 26, 2003 PUBLIC WORKS COMMITTEE MEETING	Approved as amended	2-3
<u>INFORMATIONAL AGENDA</u>		
TOILET INSPECTIONS AND COMPLIANCE	Informational/discussion	3-4
WATER BUDGET ORDINANCE REVIEW UPDATE	Informational/discussion	5-6
MAJOR BUILDING/PARK PROJECT SCOPE AND BUDGET SUMMARIES	Informational/discussion	6-8
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**ITEMS REMOVED FOR DISCUSSION
FROM THE CONSENT AGENDA**

**REQUEST APPROVAL OF A
RESOLUTION SUPPORTING GOVERNOR
BILL RICHARDSON'S EFFORTS TO
ESTABLISH A RAIL LINK BETWEEN
ALBUQUERQUE AND SANTA FE**

Approved 8

**REQUEST APPROVAL OF A
RESOLUTION TO EXPEDITE THE
PLANNING AND IMPLEMENTATION
OF THE CITY'S RESPONSE TO THE
BARK BEETLE INFESTATION**

Approved 9-12

DISCUSSION AGENDA

**REQUEST APPROVAL OF A
RESOLUTION COMMITTING \$150,000
FROM LODGERS TAX FUND FOR
IMPROVEMENTS TO THE SANTA FE
PLAZA AND DIRECTING STAFF TO
MAKE RECOMMENDATIONS
REGARDING THE USE OF LODGERS
TAX FUNDS FOR CONTINUED AND
INCREASED MAINTENANCE OF
THE PLAZA**

Approved as amended 12-16

**REQUEST APPROVAL OF CERTAIN
PROVISIONS IN THE LAND LEASE
AGREEMENT BETWEEN THE SANTA
FE RAILYARD COMMUNITY
CORPORATION AND SITE SANTA FE**

Approved 16-17

**REQUEST APPROVAL OF SALE
AGREEMENT FOR THE SITE
SANTA FE BUILDING**

Approved/conditions 17-19

**SANTA FE TRAILS ADA
BUS STOP ASSESSMENT**

Approved as amended 20-22

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**REQUEST APPROVAL OF A
RESOLUTION ADOPTING
PROCEDURES FOR THE RECYCLED
ASPHALT PAVING PROGRAM**

Postponed to next meeting 22-24

**REQUEST FOR APPROVAL OF
MEMORANDUM OF UNDERSTANDING
– SENIOR, PARA-TRANSIT AND
PARKING SERVICES FOR CITY/
COUNTY RESIDENTS; COUNTY
OF SANTA FE**

Approved 25

**RAIL TRAIL GRANT JOINT
POWERS AGREEMENT**

- A. REQUEST APPROVAL OF THE
JOINT POWERS AGREEMENT
PROVIDING A \$238,364.00
RECREATIONAL TRAILS
PROGRAM (RTP) GRANT TO
BUILD A SECTION OF THE RAIL
TRAIL BETWEEN SIRINGO ROAD
AND ST. MICHAEL'S DRIVE.**
- B. REQUEST APPROVAL TO
TRANSFER CIP REALLOCATION
FUNDS IN THE AMOUNT OF \$59,591
TO THE RAIL TRAIL BUSINESS
UNIT TO PROVIDE THE LOCAL
MATCH FOR THE RTP GRANT
(ROBIN ELKIN)**

Approved 25-26

**TRANSPORTATION AND COMMUNITY
SYSTEMS PRESERVATION PILOT
PROGRAM (TCSP)**

- A. REQUEST APPROVAL OF THE
REVISED GRANT AGREEMENT
EXTENDING THE EFFECTIVE
DATE OF THE \$200,000
TRANSPORTATION AND
COMMUNITY SYSTEMS
PRESERVATION PILOT
PROGRAM. (TCSP)**

Approved 26-27

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MATTERS FROM THE COMMITTEE

Discussion 27

**NEXT MEETING: MONDAY,
SEPTEMBER 22, 2003 27**

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